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Summary record of the 55th meeting
Held at Headquarters, New York, on Friday, 8 December 2006, at 10 a.m.

Chairman: Mr. Al Bayati ..... (Iraq)

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The meeting was called to order at 10.25 a.m.

Agenda item 118: Programme planning (*continued*)
(A/C.3/61/L.62, A/61/6 (Prog. 19) and A/61/16)

1. **The Chairman** invited the Committee to take action on the document entitled "Draft decision submitted by the Chairman: Programme planning", which had been circulated in an informal paper.* He recalled that the Committee was required to consider programme 19 of the proposed strategic framework for the period 2008-2009, together with the revised estimates relating to the 2005 World Summit Outcome, as contained in the report of the Committee for Programme and Coordination (A/61/16).

2. **Ms. Molaroni** (San Marino), Rapporteur, reading out several minor editorial changes to the text of the draft decision, said that, in paragraph 19.3, the words "will contribute to" should be replaced by "is essential to".

3. **The Chairman** said he took it that the Committee wished to adopt the draft decision, as orally amended, transmitting the text of programme 19 to the plenary Assembly for its approval.

4. *It was so decided.*

5. **The Chairman** said that the Committee had thus concluded its consideration of agenda item 118.

Completion of the work of the Committee

6. **The Chairman** declared that the Committee had thus completed its work for the first part of the sixty-first session.

The meeting rose at 10.40 a.m.

* Subsequently circulated as document A/C.3/61/L.62.